

**MAYOR AND CITY COUNCIL  
CITY OF SEAT PLEASANT  
PUBLIC SESSION  
MONDAY, MAY 14, 2018  
7:00P.M.**

**1. OPENING**

**1.1.1 Call to Order**

Council President Yeargin called the meeting to order at 7:24p.m.

**1.1.2 Roll Call**

Present: Mayor Eugene W. Grant, Councilmember Charl Jones(Excused), Councilmember Hope Love, Councilmember Lamar Maxwell(Excused), Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gloria L. Sistrunk, Councilmember Reveral Yeargin

Staff: Dashaun N. Lanham, City Clerk, Diamond Plater, Council Clerk and Jeannelle Wallace, City Administrator,

**1.1.3 Invocation and Pledge of Allegiance:**

The invocation was given by Deacon Taylor

**1.1.4. Approval of Agenda**

It was motioned by Councilmember Sistrunk and seconded by Councilmember Porter to approve the Public Session Agenda. The motion carried and the agenda was unanimously approved by the Council.

**1.1.5. Approval of Meeting Minutes**

- The City Council deferred the April Meeting Minutes until next month.

**2. PRESENTATIONS:**

**2.1. None**

**3. LEGISLATION**

**3.1. Resolution R-18-31 Authorizing the Transfer of Investment Funds for the City of Seat Pleasant** was introduced by the City Council on Monday, May 14, 2018 and read by the City Clerk. It was motioned by

Councilmember Porter and seconded by Councilmember Love to approve Resolution R-18-31. The motion carried

FOR: Love, Porter and Yeargin

AGAINST: None

ABSTAIN: McCarthy and Sistrunk

**3.2. Resolution R-18-32 Approval of Application to the Prince George's County Planning Department for Planning Assistance to Municipalities and Communities Program** was introduced by the City Council on Monday, May 14, 2018 and read by the City Clerk. It was motioned by Councilmember McCarthy and seconded by Councilmember Porter to approve Resolution R-18-32. The motion carried and was unanimously approved.

**3.3. Ordinance O-18-12 Amendment of Chapter 10-Code Enforcement Officers** was introduced by the City Council on Monday, May 7, 2018 and read by the City Clerk. The second reading was held on Monday, May 14, 2018. It was motioned to approve by Councilmember McCarthy and second Councilmember Porter to approve Ordinance O-18-12. The motion carried and was unanimously approved.

**3.4. Ordinance O-18-13 Amendment of Chapter 14-Departments and Committees** was introduced by the City Council on Monday, May 7, 2018 and read by the City Clerk. The second reading was held on Monday, May 14, 2018. It was motioned by Councilmember Sistrunk and seconded by Councilmember McCarthy to approve Ordinance O-18-13. The motion carried and was unanimously approved by the City Council.

**3.5. Ordinance O-18-14 Establishment of a New Chapter 68-Commercial Business District** was introduced by the City Council on Monday, May 7, 2018 and read by the City Clerk. The second reading was held on Monday, May 14, 2018. It was motioned by Councilmember Porter and seconded by Councilmember Love to approve Ordinance O-18-14. The motion carried and was unanimously approved by the City Council.

**3.6. Ordinance O-18-15 Adoption of Fiscal Year 2018-2019 Budget** was introduced by the City Council on Monday, May 7, 2018 and read by the City Clerk. The second reading was held on Monday, May 14, 2018. It was motioned by Councilmember Love and seconded by Councilmember Porter to approve Ordinance O-18-15. The motion carried and was unanimously approved by the City Council.

**3.7. Ordinance O-18-16 Amendment of Chapter 160-Yard Sale** was introduced by the City Council on Monday, May 7, 2018 and read by the City Clerk. The second reading was held on Monday, May 14, 2018. It was motioned by Councilmember McCarthy and seconded by Councilmember

Porter to approve Ordinance O-18-16 with amendments to remove the fees from the Ordinance. The motion carried and was unanimously approved by the City Council.

**3.8. Ordinance O-18-17 Amendment of Fiscal Year 2017-2018 Budget** was introduced by the City Council on Monday, May 7, 2018 and read by the City Clerk. The second reading was held on Monday, May 14, 2018. It was motioned by Councilmember Sistrunk and seconded by Councilmember Love to approve Ordinance O-18-17. The motion carried and was unanimously approved by the City Council.

**3.9. Ordinance O-18-18 Amendment of Chapter 39-Purchasing** was introduced by the City Council on Monday, May 7, 2018 and read by the City Clerk. The second reading was held on Monday, May 14, 2018. It was motioned by Councilmember Love and seconded by Councilmember Sistrunk to approve Ordinance O-18-18. The motion carried and was unanimously approved by the City Council.

#### **4. REPORTS:**

##### **4.1. Council President Report**

- Council President Yeargin stated that the report for the month of April 2018 has been included in the paperless agenda packet.

##### **4.2. Mayor Eugene W. Grant**

- Mayor Grant thanked the Council and Staff for a successful Seat Pleasant Day. We had a great turn out this year and the parade the largest one we had for Seat Pleasant Day.
- Mayor Grant stated that the City Council is working on behalf of the residents and themselves as residents. They work together and believe in God.
- Mayor Grant thanked the City Council for their continuous work and passage of the budget. The Council Clerk reached out for the staff to attend the Council Retreat. The previous Council did not want a position specifically for them. Mayor Grant stated that the Council Clerk is doing a phenomenal job with the ensuring the Council needs are met.
- Mayor Grant stated that we are still negotiating the grocery store to come into the City. It will happen with or without the County support.
- Mayor Grant stated that we are still waiting for USDA to give the approval. The trailers for the temporary site were delivered and we are going through the County process for permits and inspection before we relocate.

#### **4.3. City Administrator Report-Jeannelle Wallace, City Administrator Report**

- Mrs. Wallace stated that the Police Department has received the third grant in this Fiscal Year from LGIT for the Body Cameras.
- The Economic Development Department held two Master Plan Charrettes and the report is currently being drafted.
- The Finance Department report includes the trial balance, cash and investment and Income Statement for end of April.
- The other departmental reports are included in BoardDocs for your review.

### **5. UNFINISHED BUSINESS**

#### **5.1. None**

### **6. NEW BUSINESS**

#### **6.1. Approval to amend and extend the Police Modular Contract for \$164,000.**

- Mrs. Wallace stated that addendum to expand the modular building for the police department for the IOC/CGS will be completed by the original contractor. The expansion will come with a warranty and the police department has the requested amount in the Capital Improvement cost center for the FY2018 budget.
- It was motioned by Councilmember Sistrunk and seconded by Councilmember Love to approve the expansion of the Seat Pleasant Police Department Modular Contract for \$164,150.000 to provide additional space for the CGS. The motion carried and was unanimously approved by the City Council.

### **7 CITIZEN COMMENTS**

- Rudolph Taylor-71<sup>st</sup> Avenue, Seat Pleasant, MD stated that the light at Addison and Drylog is approximately two seconds and only allows one car to proceed through the green light.
- Katrina Robinson-Addison Road, Seat Pleasant, MD stated that Mr. Carter wanted to know if the Speed Camera will be placed back on Addison Rd. Mr. Carter is willing to allow the camera to be installed in front of his home. He stated that when cars are speeding down Addison Rd., they cause his home to shake.
- Naomi Bowman-71<sup>st</sup> Ave, Seat Pleasant, MD stated that the bus driver needs a telephone that is operable. They telephoned him for

transportation to Seat Pleasant Day Festivities, and he did not receive their calls. Requested information on voting for those that cannot get out to vote.

- Wilhelmina Evans-64<sup>th</sup> Ave., Seat Pleasant, MD stated that she wanted thank God and pray that everyone will trust him.

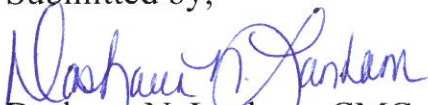
## **8 ANNOUNCEMENTS**

- 8.1. Ward II & Ward V Monthly Meeting, Monday, May 21, 2018, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 9:30a.m.**
- 8.2. Ward I & Ward II Clean-Up, Saturday, June 2, 2018 from 8:00a.m.-3:00p.m.**
- 8.3. Regular Work Session, Monday, June 4, 2018, Seat Pleasant City Hall-Council Chambers.**
- 8.4. MML Annual Conference, Sunday, June 10-Wednesday, June 13, 2018, Ocean City, MD**
- 8.5. Ward III & Ward IV Clean-Up, Saturday, June 16, 2018 from 8:00a.m.-3:00p.m.**
- 8.6. Ward II & Ward V Monthly Meeting, Monday, June 18, 2018, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 9:30a.m.**
- 8.7. Public Session, Monday, June 18, 2018 at 7:00p.m., Seat Pleasant City Hall-Council Chambers**
- 8.8. Ward V Clean-Up, Saturday, June 23, 2018 from 8:00a.m.-3:00p.m.**
- 8.9. Ward III Prayer Breakfast, Saturday, June 30, 2018, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 11:00a.m.**
- 8.10. Mayor's First Annual Bike Rodeo, Saturday, July 7, 2018 from Goodwin Park to Seat Pleasant Elementary School from 9:00a.m.-2:00p.m.**

## **9. ADJOURN-**

The Public Session meeting adjourned at 8:55p.m.

Submitted by,

  
Dashaun N. Lanham, CMC  
City Clerk